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DEPARTMENT OF PLANNING AND LAND USE

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AGENDA

HISTORIC SITE BOARD

December 15, 2008
Final

Location:

**5201 Ruffin Road Suite B
Board Room; 6:30 PM**

NOTE: Final agenda will be posted on the HSB web site the Friday prior to each meeting date. Action items will not be change after that date; however other items, including discussion items, may change or be added. HSB web site:

<http://www.sdcountry.ca.gov/dplu/4Historic/main.html>

ADMINISTRATIVE ITEMS

ITEM 1 – ADMINISTRATIVE

A. Board Administrative Matters and General Information

- Excused Absences

B. Conflict of Interest Declaration

C. Approval of September 15, 2008 Board Minutes

D. Reports:

- General Plan (GP) Update – Glenn Russell

E. Announcements

- **San Diego County Archaeological Society:** (No meeting in December) the next meeting will be January 27, (Tuesday), 7:30 pm Los Peñasquitos Ranch Adobe, 12122 Canyonside Park Drive, San Diego, CA 92129. No program has yet been announced.
- **San Diego Archaeological Center:** Saturday January 10, 11-1:00pm: Mr. Alex Stewart – "Digging Up Dirty Laundry". Mr. Stewart is education and outreach coordinator at the San Diego Chinese Historical Society and Museum. The Center is located at 16666 San Pasqual Valley Road (State Route 78) Escondido, California, 1.5 miles east of the San Diego Wild

Animal Park. The Center Museum is open to the public Monday through Friday from 9:00 a.m. to 4:00 p.m., and every Saturday from 10:00 a.m. to 2:00 p.m.

F. Formation of Consent Calendar: Staff has no recommendation for consent items

ITEM 2 – PUBLIC COMMENTS/PRESENTATIONS

- A. Public Comment** – Non-agenda items
- B. County Department of Parks and Recreation Update:** Dr. Lynne Newell Christenson
- C. Presentation:** David Lewis, civil engineering designer in Julian and author of: "*Last Known Address*", a book about the Julian Cemetery. David Lewis is the fourth of five generations of his family to live in Julian. In addition to working as a civil engineering designer in Julian, Mr. Lewis also works part time for the South Coastal Information Center, where he is creating maps and drawings for the Nate Harrison and Whaley House site investigations under Dr. Seth Mallios. In February 1999 his cousin was killed by a drunk driver. While preparing to dig his cousin's grave, he became aware of the fact that little or no monumentation existed within the Julian Cemetery to position grave sites. Using surveying skills to place monuments within the cemetery and because there was no map of the cemetery, Mr. Lewis proceeded to create one. It was at this time that he realized how little was known about the cemetery and began research. After nine years (about 9000 hours) he created a map of the cemetery, compiled a database for the historic section, and wrote his book.

ACTION ITEMS

ITEM 3- CERTIFIED LOCAL GOVERNMENT (CLG) ANNUAL REPORT

Description: Every year, each the State Office of Historic Preservation (OHP) requires that Certified Local Governments (CLG) prepare and submit a summary of all activity conducted during the fiscal year October 1 to September 30. Staff has prepared this report and sent copies to all board members for review. The report will be discussed at the meeting, and action taken to recommend approval or to recommend approval with revisions. The report is due to be delivered to OHP by December 31, 2008. (Note: in previous years, this report was required to be completed by March 31st.)

Today's Action: Discuss the CLG Annual Report, suggest changes and make a recommendation to the Director of Planning and Land Use.

Staff Recommendation: Staff recommends that the HSB recommend approval of the CLG report.

DISCUSSION ITEMS

ITEM 4– CLG Grant: Julian Historic District:

The Julian Historic District Report has been prepared and sent to the Office of Historic Preservation (OHP) on November 25, 2008 for review. HSB staff received notification from OHP on December 3, 2008 that the report has been accepted. All of the terms of the Julian Historic District Grant have been satisfied. Copies of the report have been sent to the Historic Site Board members for review. The report was prepared by consultants Vonn Marie May and Nicole Purvis along with contributions

from the HSB staff. Vonn Marie May will attend the meeting to answer questions about the research and the report. In addition, HSB staff will be setting up a meeting in Julian in the near future to present the report to the Community.

ITEM 5- FUTURE AGENDA ITEMS

- Next meeting will take place on Monday, January 26, 2009 (fourth Monday)
- Patterson/Pratt/Giles House in Bostonia (carried over from 9/15/2008):

The Patterson/Pratt/Giles house (aka Barnett house) was previously listed on the County's Historic Landmark List and had been rezoned with an "H" designator. At some later point in time, the historic designation was removed. In the mean time, the house (and associated barn) was moved. The Lakeside River Park Conservancy would like to explore the possibility of reinstating the historic structures on the Landmark listing.

- Next HSB Project Review Committee meeting – To be Determined

ITEM 6- ADJOURNMENT